



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee Tentative Agenda December 6 and 7, 2005 State Capitol – Hearing Room 137

Tuesday, December 6

1:00 Call to Order and Roll Call - Chairman Cobb

1:05 Approval of minutes of October 6 and 7, 2005 LFC meeting

Budget Oversight/Monitoring Issues

1:15 Corrections Facility Expansion Plans: What was funded, what was intended, what is dept. plan, what is the difference, and justification for the difference - Pat Gervais/Dept Personnel

Department of Corrections Budget Pressure Points:

- Update on Prison Population Projections/Fiscal Impact - Pat Gervais/Dept Personnel

2:00 Department of Public Health and Human Services: Program Issues

- CHIPS Contract Issues – Lois Steinbeck
- Department Budget Status: Budget Pressure Points – Lois Steinbeck
- Medicare Part D Implementation – Lois Steinbeck/Department Personnel
- TANF Caseload Issues (written only)
- HIFA Waiver: Status/Potential Impact (Committee workgroup study)

3:15 Information Technology Management Update –Acting CIO Jeff Brandt
Enterprise IT Management – LAD Performance Audit – LAD Staff

3:45 Pandemic Flu Epidemic – State Preparedness for a Pandemic Event – Shane Sierer

4:00 Committee Information Requests – Taryn Purdy and Staff

4:30 Other Reports

- Budget Amendments – Greg DeWitt and Staff
- Operating Plan Changes – Taryn Purdy and Staff
- Other Required Reports – Jon Moe

4:45 Committee Suggestions for Reports at March LFC Meeting

Wednesday, December 7

Potential Special Session Issues

- 8:00 General Fund Update: 2007 Biennium Projected – Terry Johnson
- 9:00 School Funding Study: Update on Interim Study Action/Issues Facing the Legislature in Potential Special Session – Jim Standaert
- 9:45 Pension Plans Unfunded Liability: Report on HJR 42 Study – Sen. Bales, Jon Moe

Budget “Pressure Points”

- PHHS/Corrections Budget Pressure Points (presented on Tuesday afternoon.)
- 10:00 Energy Cost Assistance Programs (LIEAP and others) – Marilyn Daumiller/Pat Gervais
- 10:30 Energy Price Increases: Impacts on State Agency Budgets
Natural Gas – Taryn Purdy
Motor Fuels – Greg DeWitt
- 11:00 Dept. of Revenue Property Assessment Division Computer System Budget Shortfall – Director Dan Bucks, DOR

Interim Studies

- 11:15 Financial Reliance on Federal Funds/Implications of Deficits – Taryn Purdy
- 1:00 Status Report on LFC Interim Subcommittees/Studies
- Resource Indemnity Trust Statutes and Policies – Barb Smith/Rep. Ripley
 - Long Range Building Funding Interim Study – Cathy Duncan
 - Community Colleges Funding Model – Alan Peura
 - Fiscal Notes Improvement Working Group (Will convene in early 2006)
- 2:00 Status Reports on Other Interim Study Committees
- Postsecondary Education Policy and Budget Subcommittee – Alan Peura

Administrative

2:30 Committee Business

3:30 Adjourn